MARKED AGENDA

City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Regular Meeting Notice and Agenda
11:00 a.m., Thursday, February 17, 2011
Human Resources Verde Conference Room
7575 E. Main Street

Call to Order 11:15 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. **Review and Approval of Meeting Minutes – January 20, 2011**
   Action Requested: For discussion and vote to approve regular session meeting minutes from the January 20, 2011 Police Local Board meeting.

   Approved 5-0; Board Member Walther moved to approve the January 20, 2011 regular meeting minutes as presented, seconded by Board Member Burg.

2. **Induction of New Scottsdale Police Officers into PSPRS**
   Action Requested: For discussion and vote to authorize the induction of new Scottsdale Police Officers, if any, into PSPRS.

3. **Discussion and Vote on the DROP (Deferred Retirement Option Plan) Application of Police Sergeant James C. Taylor**
   Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer James C. Taylor.

   Approved 5-0; Board Member Walther moved to approve the DROP (Deferred Retirement Option Plan) application of Police Officer James C. Taylor effective January 31, 2011 subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Butera.

4. **Discussion and Vote on the Accidental Retirement Application of Police Officer John H. Karlik**
   Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.

Approved 5-0; Board Member Walther moved to approve the issuance of an Independent Medical Examination through Columbia Medical Consultants for the appointment of a medical specialist to serve as the medical board for the application of police officer John H. Karlik, seconded by Board Member Burg.

5. **Motion to Recess into Executive Session for Discussion of the Accidental Disability Retirement Application of Police Officer John H. Karlik**
The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board Attorney to obtain legal advice relating to the accidental disability retirement application of Police Officer John H. Karlik and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for February 17, 2011. Action Requested: Formal motion and vote.

Chairman Cross deemed it unnecessary to recess into Executive Session.

RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING FOLLOWING EXECUTIVE SESSION.

6. **Board Suggestions for Upcoming Agenda Items**
Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment-approximately 11:25 a.m.
* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.